**City of Nashua**

**CITY COUNCIL AGENDA –**

1. **Meeting date and time – June 6, 2022 7:00 PM Welcome Center**
2. **Call to Order**
3. **Consider Approval of the Regular Agenda**
	1. Discussion/Motion
4. **Consider Approval of the Consent Agenda**

The consent agenda are routine items and will be enacted by one motion without separate discussion. If a Council Member wants to comment about or discuss any item, it will be removed and placed on the regular agenda.

* 1. **Minutes from the Regular Council Meeting May 16, 2022**
	2. **Consent Calendar – May 13-June 2, 2022** Payment of Claims (see claims report): Total Claims to be Paid $102,221.49

General Fund: $31,314.83

Lake/Dam: $626.17

Road Use: $31,924.61

Employee Benefits: $6,762.77

Debt Service: 1,425.38

Water; $15,638.97

Sewer: $14,528.76

Total Funds: $102,221.49

* 1. **Permits**
		1. Approval of Improvement Building Permits
			1. 501 Panama, 23 Maple 616 Main, 415 Cedar, 215 Main , 3156 300th , 301 Woodbridge, ., 801 Sample, 1014 Greeley, 162 Greenwood, 324 Ford, 51 Merrill, 213 Wentling, 522 Panama, 316 Main St, and 323 Panama, ,
		2. Approval of Alcohol/Liquor License Renewals
			1. WODD Days
		3. Approval of Fireworks Permits
			1. WODD Days, Zwanziger, and Rausch
1. **Citizen/Public Comments (limited to 5 minutes per comment)**

(An opportunity for citizens, groups or representatives of organizations to address the Governing Body on any issue which is not on the agenda)

 Rose LaBarge letter – Cedar St.

1. **Fire Association Discussion Grandy Estate**
	1. Consideration/Approval allowing Nashua Fire Association to keep the money bequeathed by the Grandy Estate
	2. Fire Department Q3 Budget/Rev Report
2. **Public Hearings**
	1. Public Hearing Budget Amendment
3. **Resolutions**
	1. 22-30 Resolution Approving FY’22 Budget Amendments
	2. 22-31 Resolution Approving FY’22 Transfers
4. **Other Permits**
5. **Business of the Mayor:**
6. **Department Reports:**
	1. City Clerk
	2. City Council
		1. Coffee w/ council follow-up
		2. Performance Evaluation schedule
	3. Sheriff Martin Hemann Monthly Sheriff’s report
	4. Welcome Center Monthly Report
	5. Nate Sinnwell Park Board President Monthly Report
7. **Discussion/Action Items**
	1. Discussion/Action City Deputy Clerk Applicants
	2. Discussion/Action on City Properties
	3. Discussion/Action Moving Handicap Signs for Food Trucks
	4. Consideration/Approval Re-estimated Dock Repair
	5. Consideration/Approval city paying for WODD insurance
		1. Liability
		2. Alcohol
	6. Consideration/Approval block off Main St. block of Posh and Praire and Big Willie’s tavern

Sat. June 25th (8AM-2PM car and bike show)

* 1. Consideration/Approval vacate Madison St. Easterly side of lots 6 & 7 – deed it over to Lindloff Properties
	2. Action/Discussion brush site
		1. Issues
		2. Resolutions
	3. Action/Discussion Nuisance Properties as it pertains to overgrowth
		1. Municipal Infraction vs. Nuisance Abatement procedures
	4. Action/Discussion on Ambulance Service
	5. Action/Discussion billing issues
1. **Other Business**
	1. Powerhouse roof update
	2. Possible Closed Meeting Section 21.5(1)(C) of the Iowa Code discussion of strategy with legal counsel
	3. City Attorney Update
		1. As needed, by Zoom, phone, or in person regarding open meetings and records and updates on pending matters

 **Meeting Adjourned** John Ott, City Clerk